Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company ID: State of origin: Formation date: date filed: | HARDING SHYMANSKI & COMPANY, P.S.C. 0574347 Indiana 12/16/2003 12:00:00 AM 5/27/2009 2:14:17 PM \$15.00 | |
| Principal Office | | |
| 21 SE THIRD STREET, SUITE 500 EVANSVILLE, IN 47708 | | |
| CYNTHIA CAUDILL 501 SOUTH SECOND STREET, SUITE 200 LOUISVILLE, KY 40202 | | |
| President Stephen T T | itzer 21 SE Third Street, Suite 500, Evansville IN 4770 | 8 |
| Vice PresidentRandall M SVice PresidentDavid G PapVice PresidentTrudy J StocVice PresidentKathy K Ette | chulz21 SE Third Street, Suite 500, Evansville IN 4770bariella21 SE Third Street, Suite 500, Evansville IN 4770ck21 SE Third Street, Suite 500, Evansville IN 4770 | 8 8 8 |
| Directors | | |
| DirectorStephen T TDirectorRandall M SDirectorDavid G PapDirectorTrudy J StocDirectorKathy K Etter | chulz21 SE Third Street, Suite 500, Evansville IN 4770pariella21 SE Third Street, Suite 500, Evansville IN 4770k21 SE Third Street, Suite 500, Evansville IN 4770 | 8 8 8 |
| Signatures | | |

Signature Title Stephen T. Titzer President